

COMMISSIONERS APPROVAL

GRANDSTAFF *cg*

ROKOSCH *JR*

THOMPSON *AT*

CHILCOTT

DRISCOLL

PLETTENBERG (Clerk & Recorder)

Members Present..... Commissioner Carlotta Grandstaff,
Commissioner Jim Rokosch, Commissioner Alan Thompson, Commissioner Greg
Chilcott and Commissioner Kathleen Driscoll

Date.....April 16, 2008

Minutes: Beth Perkins

► The Board met with Weed Supervisor Kellieann Morris to award the 2008 Herbicide bid. Kellieann recommended accepting the bid submitted by Cowpoke. **Commissioner Chilcott made a motion to accept the bid submitted by Cowpoke for the 2008 Herbicide. Commissioner Driscoll seconded the motion. All voted 'aye'.**

► The Board met for a designation of an agency to receive Chemical Dependency Funding. Present were Skip Rosenthal, Emery Jones and Miranda House from Western Montana Addiction Services and Civil Counsel Karen Mahar.

Skip gave a brief overview of the funding and how Western Montana Addiction Services is the only State approved program in the county.

Commissioner Chilcott made a motion that Western Montana Addiction Services be the agency designed to receive the earmarked Chemical Dependency Funding. Commissioner Driscoll seconded the motion. All voted 'aye'.

Skip discussed some funding available for prevention which could be used for SAP training. (Substance Abuse Prevention) Emery stated it is a great program for anyone in youth services. It was agreed Glenda could be the contact person for the county due to her position as the DUI Task Force Coordinator.

► The Board met for LiDAR mapping consultant selection. Present were Floodplain Administrator Laura Hendrix, Planning Director Karen Hughes, GIS Ken Miller, DNRC Representative Mike Knutson and Steve Powell.

Laura stated they will only be calling three of the four consultant applicants due to one application not being able to verify experience with LiDAR mapping. Laura called applicant Watershed Sciences via conference speaker and then gave the interview questions to Matt Boyd and Russ Faux. (See Attached) They stated they are at a higher pulse density 6 pulses per square meter with 4 returns per pulse. Their estimate is \$144,702 without break lines. \$129,000 without survey costs.

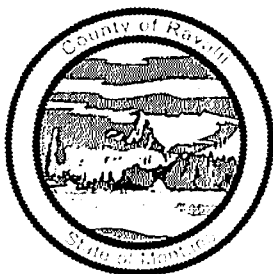
Laura then contacted Merrick and spoke to Gary Outlaw and Brian Holzworth. She went through the interview questions as they gave their answers regarding LiDAR imagery. Their estimate was one option being \$119,000 which includes break lines and another option for \$99,000 without the break lines. It would be \$10,982 less to not include the survey contractor.

Lastly, Laura contacted the Sanborn firm and spoke with Jason Caldwell, Director of Strategic Accounts, Jamie Young, and Steve Jones reviewing the interview questions. Their estimate of \$79,800 is based on the requirement but does not include break lines or two foot contours.

Mike Knutson recommended Watershed Sciences to the Board and based this recommendation on the fact they are geared toward LiDAR. His second choice would be Merrick. Commissioner Chilcott made his recommendation to the Board of Merrick due to the estimate and the imagery being a higher resolution. Laura discussed the references received for each firm for quality of work. Board discussion followed regarding each of the applicants contacted.

Commissioner Driscoll made a motion to select Watershed Sciences for the mapping consultants, with Merrick as a second choice for LiDAR mapping consultant. Commissioner Rokosch seconded the motion. Commissioner Chilcott asked Laura for her opinion based on cost and digital imagery. Laura replied all would produce a great produce however, she would choose Watershed Sciences based on timing and references. **Commissioner Grandstaff, Commissioner Rokosch, and Commissioner Driscoll voted 'aye'. Commissioner Chilcott and Commissioner Thompson voted 'nay'.**

4/16/08



LIDAR CONSULTANT INTERVIEW

Meeting: April 16, 2008 @ 1:00 p.m.
Purpose: To interview and select a LiDAR consultant

I. CONSULTANTS

1. **Watershed Sciences**, Corvallis & Portland, Oregon: Matt Boyd, LiDAR Manager (Portland) and Russ Faux, Project Manager (Corvallis) **971-223-5152** (Ask for Rochelle she will set up conf call and call us back in BCC conf room)
2. **Sanborn**, Colorado Springs, Colorado: Jamie Young, General Manager, Steve Jones, Project Manager, Jason Caldwell, Director of Strategic Accounts call cell phone (719-649-3821) approx 5 min prior to conf call (Call in 1-866-469-3239 Access Code 95285093)
3. **Merrick**, Aurora, Colorado: Gary Outlaw, Vice President and Brian Holzworth, Project Manager 800-544-1714 (ext 3901) or 303-353-3901

II. QUESTIONS

1. What techniques are used to ensure quality control? (Is digital imagery collected simultaneously with LiDAR and used to interpret difficult data?)
2. Timeframes are critical when considering incorporation of LiDAR data into FEMA's Map Modernization/DFIRM schedule. What is the estimated time frame from Notice to Proceed to Project Completion (including flight and processed deliverables)?
3. We would prefer to use our local independent contractor for surveying services. Please discuss your ability to work with subcontractors.
4. What is the latest date the data acquisition flight may take place this spring?
5. Each of the proposals we've received from consultants in response to the RFQ are qualified to complete the proposed LiDAR project. What makes your firm stand out as the best choice for Ravalli County?